

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2007**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

CIVIL SERVICE BOARD OF TRUSTEES – Edward Miramontes, Term Expiration 10-29-2007

**Fiscal Impact**

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

**Amount:** \$50.00 per meeting

**Funding Source:** General Fund

**Dept./Division:** Human Resources

**PURPOSE/BACKGROUND:**

The Board of Civil Service Trustees is comprised of five members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms and there is no requirement to fill an unexpired portion of a term. Mr. Miramontes is eligible and wishes to be reappointed, and the Director of Human Resources has recommended his reappointment.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are for any member of the City Council to either reappoint Mr. Miramontes or appoint a new member to fill the seat.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Memorandum from Director, Human Resources

Motion made by RICKI Y. BARLOW to Hold In Abeyance to 11/7/2007

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN BARLOW requested the item be held in abeyance in order to speak with a couple of individuals who have expressed interest in serving.